THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, JANUARY 27, 1992 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Roberts at 2:05 p.m. The City Manager announced that the U. S. Attorney's office had advised that San Diego had been selected among sixteen other cities to submit a grant for the Federal "Weed & Seed" program. The grant is to be submitted by March 20, 1992 and a decision will be made in two weeks. Deputy Mayor Roberts adjourned the meeting at 4:03 p.m. to meet in Closed Session in the twelfth floor Conference Room on Tuesday, January 28, 1992 at 9:30 a.m. to discuss pending, potential and significant exposure to litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-279449 (other official business)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-excused by R-279450 (other City business)

Clerk-Fishkin (ll)

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Pastor Mark Schroeder of New Life Presbyterian Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Behr.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Lincoln Pickard requesting the new library be named in honor of Dr. Martin Luther King, Jr.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A043-084.)

ITEM-PC-2:

Comment by Don Stillwell concerning "Truth" and how it applies to our legislative structure.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A043-084.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

1/6/92 Special

1/6/92 1/7/92

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A143-151.)

MOTION BY McCARTY TO APPROVE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-31: (R-92-1075) ADOPTED AS RESOLUTION R-279331

Proclaiming February 4, 1992, to be "Rosa Parks Human Rights Day" in San Diego, and acknowledging appreciation of Mrs. Parks' efforts to support human rights.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A152-164.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-32: (R-92-1068) ADOPTED AS RESOLUTION R-279332

Proclaiming February 1992 to be "African-American History Month" in San Diego and commending the many individuals and organizations who have played key roles in the establishment and ongoing success of the celebrations around San Diego each year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-174.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-33: DEEMED DENIED DUE TO A LACK OF FIVE VOTES

Matter of the request of Volunteers of America Southwest California Corporation, by Douglas B. Gagliardo, for a hearing of an appeal from the decision of the Planning Commission in denying an amendment to Conditional Use Permit CUP-84-0526 (CUP-91-0743) to allow a change in the operator and the clientele. The previous operator at this same location, 757 11th Avenue, was Vietnam Veterans. The subject property is described as Lot `B', Block 76, Horton's Addition, City of San Diego, Centre City Community Plan Area. (CUP-91-0743. District-2.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-CUP-91-0743

COUNCIL ACTION: (Tape location: A175-453.)

Motion by Behr to Deny the request for the hearing. Second by Roberts. Failed by the following vote: Yea-1,2,5; Nay-3,4,6,7; Not present-8,M.

MOTION BY McCARTY TO GRANT THE REQUEST FOR THE HEARING. Second by Hartley. Failed by the following vote: Wolfsheimer-nay, Roberts-nay, Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-34: DENIED THE REQUEST FOR THE HEARING

Matter of the request of Norman B. Blumenthal, attorney for Roy and Marie Pearce, for a hearing of an appeal from the decision of the Planning Commission in granting So House, La Jolla Shores Permit, LJS-91-0133, allowing for the demolition of an existing single-family residence and construction of a new, 5,660-square-foot single-family residence. The subject property, a 20,500-square-foot site area, is located at 2693 Costebelle Drive and is described as Lot No. 21 of Azure Coast Unit No. 1, Map-4995, filed on June 20, 1962. The single-family zoned site is located within the La Jolla Shores Planned District. (LJS-91-0133. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-LJS-91-0133

COUNCIL ACTION: (Tape location: A456-492.)

MOTION BY WOLFSHEIMER TO DENY THE REQUEST FOR THE HEARING. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-100: (R-92-942) ADOPTED AS RESOLUTION R-279333

Awarding a contract to Case Power and Equipment for the purchase of two tractor dozers for an actual cost of \$235,510.87, including tax; authorizing the expenditure of not to exceed \$235,510.87 from Fund No. 50031, Department No. 8201, Object Account No. 6013, and Job Order No. 88092, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-B2755/92) Aud. Cert. 9200514.

FILE LOCATION: CONT-Purchase-Case Power and Equipment CONTFY92-1

COUNCIL ACTION: (Tape location: A561-589.)

MOTION BY McCARTY TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-101: (R-92-656) ADOPTED AS RESOLUTION R-279334

Awarding a contract to Knorr Pool Systems, Inc. for eight pool chemical controllers, for an estimated cost of \$68,792; authorizing the expenditure of not to exceed \$68,792 from CIP-296970, Swimming Pools Conversion, Fund No. 30244/38014, State Fund 70, Organization No. 105, and Job Order No. 296970, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-P2717/92) Aud. Cert. 9200523.

FILE LOCATION: CONT-Purchase-Knorr Pool Systems, Inc.

CONTFY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-102:

Three actions relative to Sewer Pump Station No. 43 Restoration:
(Mission Bay Community Area. District-2.)

Subitem-A: (R-92-562) ADOPTED AS RESOLUTION R-279335

Inviting bids for Sewer Pump Station No. 43 Restoration on Work Order No. 172371; authorizing the execution of a contract with the lowest responsible bidder; authorizing the execution of an agreement with San Diego Gas and Electric to perform the required services to provide gas and electric services to the pump station at a fee not to exceed \$70,000; authorizing the execution of a first amendment to the agreement with Wilson Engineering for additional engineering design and construction services at a cost not to exceed \$31,905, in connection with the Sewer Pump Station No. 43 Renovation; authorizing the City Auditor and Comptroller to transfer \$256,135 from CIP-46-106.0, Annual Allocation for Sewer Pump Station Restoration, to CIP-41-920.0, Sewer Pump Station No. 43; authorizing the expenditure of an amount not to exceed \$1,773,365, for the Restoration of Sewer Pump Station No. 43, from Sewer Revenue Fund 41506, CIP-41-920.0, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K2904/92)

Subitem-B: (R-92-563 Rev.1) ADOPTED AS RESOLUTION R-279336

Certifying that the information contained in Environmental negative Declaration, DEP-91-0481, dated October 14, 1991, in connection with Sewer Pump Station

No. 43, Restoration, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Subitem-C: (R-92-564) ADOPTED AS RESOLUTION R-279337

Authorizing the use of City Forces to make connections, perform operational checks, and install backflow prevention assemblies involving Sewer Pump Station No. 43 Renovation; declaring that the work can be done by City Forces more economically than if let by contract; the cost of the work shall not exceed \$20,000.

CITY MANAGER SUPPORTING INFORMATION: This project is for the restoration of Sewer Pump Station (SPS) No. 43 in Mission Bay Under Cease and Desist Order No. 87-89, the Regional Water Quality Control Board (RWQCB) mandated that pump stations around Mission Bay are to be provided with an emergency back-up power supply. Constructed in 1955 and located west of West Mission Bay Drive, the existing SPS No. 43 needed both to be upgraded to meet demands and be serviced with a secondary power source. San Diego Gas and Electric will be responsible for designing and constructing a new gas line up to the meter that will service the emergency stand-by generator and a new transformer pad to service the pump station. The City of San Diego will pay San Diego Gas and Electric for all services rendered in conjunction with the construction of SPS No. 43.It was determined that, for feasible purposes, the existing station would be demolished and replaced with a new pump station. A new force main has also been designed but will be constructed by a separate contract. The completion of construction of this project must comply with the Cease and Desist Order deadline of July 1, 1993. An agreement for engineering services with Dexter S. Wilson Engineering was approved by the City Council on May 28, 1991. The first amendment to this agreement will provide for design services for the replacement of 250 linear feet of gravity sewer main upstream of SPS No. 43 to meet ultimate flow demands, and provide additional construction assistance services for the renovation of SPS No. 43.

Aud. Cert. 9200517. WU-P-92-085.

FILE LOCATION: W.O. 172371 CONT-T. B. Penick & Sons, Inc.

CONT FY92-2; CCONT FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-103: (R-92-567) ADOPTED AS RESOLUTION R-279338

Inviting bids for the Balboa Park Rose Garden Improvements on Work Order No. 119391; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$204,800 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, San Diego Facilities and Equipment Leasing Construction Fund No. 91101, to CIP-21-838.0, Balboa Park Rose Garden Improvements; authorizing the expenditure of \$204,800 from CIP-21-838.0, Balboa Park Rose Garden Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.(BID-K2923/92) (Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Balboa Park Rose Garden is located on the east side of Park Boulevard opposite the Plaza de Balboa. The existing improvements were completed in 1975. The proposed project will complete the Rose Garden in Balboa Park. The project includes concrete sidewalks, rose-bed planters, a trellis structure, and an automatic irrigation system.

Aud. Cert. 9200330.

FILE LOCATION: W.O. 119391 CONT - Castello, Inc. CONT

FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-104: (R-92-568) ADOPTED AS RESOLUTION R-279339

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at 68th Street and Imperial Avenue; at "A" Street and Union Street; and at Rancho Hills Drive and Reo Drive, on Work Order No. 119797; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$93,749 from CIP-61-001.0, Annual Allocation - Signal Installations to Accommodate Sudden Changes, Capital Outlay Fund 30245, and \$48,970.28 from CIP-62-001.0, Annual Allocation-High Accident Locations, Fund 30245, into CIP-61-002.0, Annual Allocation - New Traffic Signals, Capital Outlay Fund 30245; authorizing the expenditure of \$290,000 from CIP-61-002.0, Annual Allocation - New Traffic Signals, Fund 30245, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess monies, if any, to CIP-61-002.0. (BID-K2927/92) (Centre City and Skyline-Paradise Hills Community Areas.

Districts-2 and 4.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Projects to install traffic signal and street lighting systems provide for the safe passage of emergency equipment, pedestrians and vehicles through these intersections. Traffic signal features include emergency vehicle preemption equipment at all three locations, with separate left turn phases northbound and southbound on Reo Drive at Rancho Hills Drive and westbound on Imperial Avenue at 68th Street (there is no left turn lane eastbound on Imperial Avenue at 68th Street, as it is a "tee" intersection with u-turns to be prohibited).

Aud. Cert. 9200498.

FILE LOCATION: W.O. 119797 CONT-SELECT ELECTRIC CONT

FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-105: (R-92-1064) ADOPTED AS RESOLUTION R-279340

Approving the acceptance by the City Manager of an easement deed of San Diego Community College District of San Diego County, granting to the City an easement for public street purposes in a portion of the Southeast Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; dedicating said land as and for a public street, and naming the same Gold Coast Drive.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-5753 DEED FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-106: (R-92-1066) ADOPTED AS RESOLUTION R-279341

Approving the acceptance by the City Manager of that deed of Pardee Construction Company conveying to the City a building restricted easement for recreation lots and a water easement in NCW Neighborhood 6, Unit 1, Map-12058 and NCW Neighborhood 6, Unit 2, Map-12076; authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company, all the City's right, title and interest in the building restricted easement for recreation lots and a general utility easement in NCW Neighborhood 6, Unit 1, Map-12058, and NCW Neighborhood 6, Unit No. 2, Map-12076.

FILE LOCATION: DEED F-5754 DEED FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

(Carmel Valley Community Area. District-1.)

ITEM-107: (R-92-1044 Rev.1) ADOPTED AS AMENDED AS

RESOLUTION R-279342

Approving the closure of Vine Street to motor vehicular traffic between India Street and Kettner Boulevard, pursuant to Section 21101(a) of the California Vehicle Code; authorizing the installation of the necessary signs and markings; declaring that the regulations shall become effective upon the installation of such signs.

(See City Manager Report CMR-92-28.Midway and Uptown Community Areas. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-105.)

MOTION BY McCARTY TO ADOPT AS AMENDED AND ACCEPT THE CITY MANAGER'S RECOMMENDATION TO MAKE VINE STREET A WEST BOUND ONE-WAY STREET FROM INDIA STREET TO KETTNER BOULEVARD WITH A MANDATORY, BUT PROTECTED LEFT TURN INTO SOUTHBOUND KETTNER BOULEVARD, AND RETURN TO COUNCIL AFTER THIS METHOD HAS BEEN TESTED AFTER A CERTAIN TIME FRAME. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-108: (R-92-985) CONTINUED TO FEBRUARY 10, 1992

Amending Council Policy 900-07 entitled Business Improvement Districts. (Mid-City, Hillcrest, Mission Hills, Centre City, Ocean Beach and La Jolla Community Areas. Districts-1,2, and 3.)

CITY MANAGER SUPPORTING INFORMATION: At the City Council's July, 1991 deliberations concerning various Business Improvement District (BID) issues, staff proposed to rewrite Council Policy 900-07 to better define procedures for the establishment, administration and disestablishment of the districts. The policy had not been updated since March, 1986. The present version has been expanded to reflect changes in the State legislation governing Business Improvement Districts (BIDS) as well as the City's experience in their administration. Major changes from the current policy include expanded criteria for district formation and disestablishment. The revised policy has been reviewed by the Business Improvement District Coordinating Council and the Mayor's Small Business Advisory Board (SBAB).Both

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entities support the policy as written.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A496-520.)

MOTION BY McCARTY TO CONTINUE TO FEBRUARY 10, 1992 AT THE REQUEST OF THE CITY MANAGER TO ALLOW EVERYONE WHO WILL BE AFFECTED IN THE AREAS TO BE NOTIFIED. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-109: (R-92-1061) ADOPTED AS RESOLUTION R-279343

Authorizing the City Manager to approve the San Diego Urban Water Shortage Contingency Plan, and to submit the approved Urban Water Shortage Contingency Plan to the State Department of Water Resources by January 31, 1992.

(See City Manager Report CMR-92-20.) WU-U-92-092.

FILE LOCATION: WATER-San Diego Urban Water Shortage

Contingency Plan

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-110: (R-92-1045) ADOPTED AS RESOLUTION R-279344

Authorizing the City Manager to submit the Grant Application Proposal to the Office of Juvenile Justice and Delinquency Prevention for a juvenile runaway intervention program entitled "Home to Stay"; declaring that any liability arising out of the performance of the Grant Award Agreement, including civil court action for damages, shall be the responsibility of the grant recipient and the authorizing agency.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego Police

Department, in response to a Request for Proposal from the Office of Juvenile Justice and Delinquency Prevention, under the Office of Justice Programs, has developed a grant proposal to provide a family group counseling program, called "Home to Stay," for youth identified by the Police Department's Juvenile Intervention Program who have run away from home, or who are at high risk of doing so. The proposal requests \$57,226 to hire a consultant to implement and direct the program, and to select and supervise hourly contract counselors in providing the program. Stay" was developed jointly by Juvenile Intervention officers and the consultant, Mary Skrabucha, M.Ed., LCSW, three years ago. the past the program has been offered through Vista Hill Hospital and Alvarado Parkway Institute, and has been a valuable and effective resource for the Juvenile Intervention Program. program is currently unavailable due to lack of funding. proposal also requests a half-time Clerical Assistant II (City employee) and various clerical equipment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-111: (R-92-1040) ADOPTED AS RESOLUTION R-279345

Approving the fee schedule for use of San Diego Jack Murphy Stadium;

declaring that the City Manager may, in the best interests of the Stadium and City, waive or increase fees for one-time events, provided that there shall be no free use of the Stadium, and that fees paid by a user must always cover Stadium operating expenses for the event.

(See City Manager Report CMR-92-02. District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-156.)

MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-112: (R-92-1074) ADOPTED AS RESOLUTION R-279346

Recognizing 110 years of academic and athletic excellence exemplified by the students and faculty of the Academy of Our Lady of Peace; designating Saturday, February 8, 1992 as "The Academy of Our Lady of Peace Day" in San Diego. (District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-113: (R-92-862) ADOPTED AS RESOLUTION R-279347

Expressing Council support for Radio Free Asia and calling upon Congress to pass legislation that would commit the necessary resources to implement this program.

(See Department of Legislative Services DLS-92-2.)

COMMITTEE ACTION: Reviewed by RULES on 1/15/92.Recommendation to approve the Department of Legislative Services recommendation to adopt a Resolution supporting H.R. 1049.Districts 1, 2 and 7 voted yea. District 8 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-114: (R-92-1101) ADOPTED AS RESOLUTION R-279348

Excusing Mayor Maureen O'Connor from attending the regularly scheduled City Council meeting of January 6, 1992, due to other official City business relating to the State of the City Address.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-115: (R-92-1060) ADOPTED AS RESOLUTION R-279349

Authorizing the execution of a fourth amendment to the agreement with Brown and Caldwell Consultants, for engineering services and construction management for Metro Pump Station No. 2, and additional pumps; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$675,000 within Sewer Fund 41506 from CIP-40-920.3, Tecolote Canyon Trunk Sewer to CIP-46-101.0, Metro Pump Station No. 2, for additional pumps; authorizing the expenditure of an amount not to exceed \$957,080 from CIP-46-101.0, Sewer Fund 41506, for the purpose of providing funds for the Fourth Amendment to the Agreement with Brown and Caldwell Consultants; authorizing the City Auditor and Comptroller, upon advice from the Administering Department, to transfer excess budgeted funds, if any, to the appropriate reserves. (Pacific Highway Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On July 15, 1991, the City Council approved Amendment No. 3 with Brown and Caldwell Consultants for Metro Pump Station No. 2, Additional Pumps. Amendment No. 3 was for engineering services and construction management for the control room contract and for the first 112 calendar days of the installation of the eighth pump and engine drives. City Council awarded the eighth pump contract on September 23, 1991. This request, Amendment No. 4, is for office engineering, construction management, and special inspection for the remainder of the contract for the installation of the eighth pump and engine drives. This project is part of the EPA Consent

Decree, with a mandated competition date of December 1992. The installation of the eighth pump and engine drives began in October 1991.

Aud. Cert. 9200474.

WU-U-92-067.

FILE LOCATION: MEET CCONT FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-116: (R-92-918) ADOPTED AS RESOLUTION R-279350

Authorizing the execution of an amendment to the agreement of December 10, 1990 with Kramer, Chin & Mayo, Inc. for value engineering services required for the City's North Subsystem Projects; authorizing the City Auditor and Comptroller to transfer the amount of \$336,720, consisting of \$160,270 from CIP-42-910.1; \$108,010 from CIP-42-910.0; \$31,610 from CIP-42-910.8; and \$36,830 from CIP-40-910.4; all to CIP-45-910.3; authorizing the expenditure of an amount not to exceed \$759,057 from CIP-45-910.3 to provide funds for this amendment.

(Districts-1, 2, 5 and 6.)

CITY MANAGER SUPPORTING INFORMATION: On December 10, 1990, the City entered into an agreement with Kramer, Chin & Mayo (KCM), for Value Engineering Services on the Predesign (10% Design Level) for the North Subsystem. When the Consultant was selected for Value Engineering (VE Services), it was intended that they would provide VE Services for both predesign packages and detailed design packages. At the time of the original agreement, only Stage I predesign packages were defined to the point that a VE scope of work could be developed. Therefore, the original agreement provided for only the VE Services for Stage I predesign packages with the intent that VE Services for Stage 2 predesign packages and Stage I detailed design packages would be incorporated into the agreement by amendment. The effort associated with the Value Engineering of a detailed design package at the 30% and 60% level is significantly greater than

that required for a predesign package due to the complexity and greater design detail that must be reviewed. The proposed amendment will provide Value Engineering Services for Stage I, Detailed Designs at the 30% and 60% Design Level; and Stage 2, Predesigns as listed in the agreement. The Clean Water Program requires Value Engineering Services to complete design and predesign projects for the North Subsystem. Contract designers will prepare 7 design packages.

- * Exhibit "A" describes the general Scope of Work for KCM.
- * Attachment No. 1 to Exhibit "A" identifies the number of Value Engineering Workshops with Associated Projects.
- * Attachment No. 2 to Exhibit "A" provides Workshop Descriptions.
- * Exhibit "B" describes the Schedule of Work/Deliverables.
- * Exhibit "C" provides Progress Payment Schedules.

MBE/WBE Participation for Amendment No. 1 of the agreement with KCM is 19% MBE and 3.2% WBE.

Aud. Cert. 9200405-Revised. WU-CWP-92-078.

FILE LOCATION: MEET CCONT FY92-1

COUNCIL ACTION: (Tape location: B158-196.)

MOTION BY STEVENS TO ADOPT. STAFF WAS DIRECTERD TO INCLUDE ALL MBE/WBE INFORMATION FOR CONSTRUCTION AND CONSULTANT PROJECTS ON THE DOCKET. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-200: (R-92-925) ADOPTED AS RESOLUTION R-279351

(Continued from the meeting of January 6, 1992, Item 208, at Councilmember Wolfsheimer's request, for further review.)

Accepting the petition for the Improvement of Via Aprilia, Via Borgia, Via Cortina, Via Donada, Via Esperia, Via Felino, Via Nestore, Via Merano and Via Pisa in Del Mar Terrace Assessment District No. 4072, for grading and paving, under the provisions of the Municipal Improvement Act of 1913.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This petition is for

providing the grading, pavement and drainage improvements of all remaining unimproved streets in the Del Mar Terrace area, pursuant to the provisions of the Municipal Improvement Act of 1913. The petition for this improvement was signed by the owners of 35.20 percent of the property area involved. In addition to the petition, there are 62 owners who have applied for building permits and signed waivers representing 30.39 percent of the property area, for a total of 65.59 percent. A temporary layer of asphalt which was spread on these unimproved streets years ago has presently completely deteriorated and is totally "inadequate." Although a 67 percent petition is required by Council Policy 800-3, "Assessment Procedures," it is recommended that is in the interest of public safety and welfare to get these streets paved, the 65.59 percent petition be accepted. All property owners have been notified on February 25, 1991, and given a preliminary cost estimate, projected to 1992, as follows:

Street Improvements \$1,904,000
Contingencies 95,200
Engineering & Incidental Costs 699,720
Total cost \$2,698,920

Based on the above estimate, the estimated assessments to fronting parcels would be approximately \$220 per front foot. However, corner lots would receive a discount of half of the sideyard portion of the lot (i.e., the non-address side of the corner lot).

FILE LOCATION: STRT D-2291

COUNCIL ACTION: (Tape location: B283-C478.)

MOTION BY WOLFSHEIMER TO ADOPT AND TO REQUEST THE CITY MANAGER TO EXPLORE THE POSSIBILITY OF UNDERGROUNDING UTILITIES IN THIS AREA; TO REQUEST STAFF TO ASSIST THOSE PEOPLE IN THE AREAS WHO ARE NOT ABLE TO AFFORD THE ASSESSMENT AND WORK WITH THEM FOR SOME PROVISIONS TO PAY OVER A PERIOD OF TIME, AND TO DIRECT THE CONSULTANT TO LOOK AT THE FEASIBILITY OF SIDEWALKS IN THIS AREA. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-201: (R-92-1057 Rev.)ADOPTED AS AMENDED AS RESOLUTION R-279352

> Declaring property not in compliance with the Weed and Rubbish Abatement Ordinances (0-15174, adopted January 28, 1980 and O-15614, adopted November 16, 1981) to be a public nuisance and ordering the following parcels to be abated:

- 7100 Block Lisbon Street Parcel #581-050-01 1. (District-4)
- 2. 864 Euclid Avenue - Parcel #542-562-19 (District-4)
- 3. College Avenue at Interstate 8 - Parcel #463-010-10 (District-7)
- Between 3150 and 3164 Martin Avenue Parcel #545-612-21 (District-8)

(See City Manager Report CMR-92-27.)

Aud. Cert. 9200481.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B201-281.)

MOTION BY McCARTY TO ADOPT AS AMENDED AS FOLLOWS: PARCEL AT COLLEGE AVENUE AT INTERSTATE 8 HAS ALREADY BEEN ABATED AND THEREFORE SHOULD NOT BE INCLUDED WITH THE OTHER THREE PROPERTIES. THE CITY MANAGER WAS REQUESTED TO REFER THE WEED ABATEMENT PROGRAM TO THE APPROPRIATE COMMITTEE, THEN TO THE BUDGET PROCESS FOR FURTHER REVIEW. Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ADOPTED AS ORDINANCE O-17736 (New ITEM-202: (O-92-87) Series)

> Adoption of an Ordinance authorizing the execution of an agreement with the San Diego Unified School District for the construction, operation, maintenance and lease of turfed field and recreation facilities at Angier Elementary School.

> (Serra Mesa Community Area. District-6. Introduced on 1/13/92. Council voted 8-0. Mayor not present.)

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego and the San Diego Unified School District were approached some time ago by a coalition of local artists known as "Young At Art." This group proposed a development sited on a portion of the Angier Elementary School playground and accessible from the adjacent Cabrillo Heights Park. The improvements were to feature grassy areas containing an amphitheater, a sundial, and musical The project was to be developed by a group that sculptures. included the Navy, the American Landscape Association, the National Endowment for the Arts, and a local engineering firm. They intended to design and construct the project after permission to use the land is received from the School District and the City. The City will assume maintenance responsibility for the improvements following their completion.

City and School District staff have met with representatives of Young At Art several times to discuss the design of the proposed improvements. The project must accommodate the School District's use of the playground area and meet City standards. The problems related to management of the construction effort were also This project is unique. The City and the School discussed. District are proposing to enter into a joint use agreement whereby a third party will be allowed to construct improvements on School District property after receiving a permit for those improvements from the City. The Young At Art organization must prepare plans and specifications that meet the requirements of the City and the School District. These specifications will contain scheduling language to ensure construction does not adversely impact the school's use of the playground during the school year. The group will also provide the necessary bonding and insurance for the project.

FILE LOCATION: LEAS-San Diego Unified School District,
Angier Elementary School LEAS FY92-1

COUNCIL ACTION: (Tape location: B201-281.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S400: (R-92-944 Rev.1) ADOPTED AS RESOLUTION R-279353

Awarding a contract to Courtesy Chevrolet for 54 police sedans (pastels) (1992 Chevrolet Corsicas), for a total cost of \$444,906.82, including tax, trade-in

allowances, and terms; authorizing the expenditure of not to exceed \$463,444.60 from Fund No. 100, Department No. 110, Organization Nos. 200, 431, 494, 496, 385 and 498, Object Account No. 6010, and Job Orders Nos. 111475, 111490, 111456, 111471, 111482 and 111298, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C2778/92)

Aud. Cert. 9200497.

FILE LOCATION: CONT-Purchase-Courtesy Chevrolet

CONT FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S401: (R-92-946 Rev.1) ADOPTED AS RESOLUTION R-279354

Awarding a contract to Simon Ladder Towers, Inc., for the purchase of one 100-foot tractor-drawn aerial device, for a total cost of \$568,060.28, including tax and terms; providing a contingency cost not to exceed \$24,989, or 5 percent of apparatus cost, for changes deemed necessary during the manufacturing process; authorizing the expenditure of not to exceed \$568,060.28 from Department No. 120, Object Account No. 6010, and Job Order No. 5700, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-H2764/92)

Aud. Cert. 9200532.

FILE LOCATION: CONT-Purchase-Simon Ladder Towers, Inc.

CONTFY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S402: (R-92-948) ADOPTED AS RESOLUTION R-279355

Awarding a contract to California Utility Equipment Inc. for the purchase of three van-mounted aerial towers (Reach All Model LM40 mounted on an International 4700 cab and chassis) for a total cost of \$298,578.40, including tax and terms; authorizing the expenditure of not to exceed \$298,578.40 from Department No. 8201, Fund No. 50031, Object Account No. 6013, and Job Order No. 88091, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C2762/92)

Aud. Cert. 9200541.

FILE LOCATION: CONT-Purchase-California Utility Equipment,

Inc. CONT FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S403: (R-92-1115) ADOPTED AS RESOLUTION R-279356

Approving Parcel Map W.O. No. 910181, located southwesterly of Market and Union Streets. (Centre City Community Area. District-2.)

FILE LOCATION: SUBD-Parcel Map 1257, Parcels A&B

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S404: (R-92-1116) ADOPTED AS RESOLUTION R-279357

Granting an extension of time to May 6, 1992 to Pardee Construction Company, subdivider, to complete the improvements required in Cambria Unit No. 1. (Carmel Valley Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On August 19, 1985, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for Cambria Unit No. 1. The agreement expired on August 19, 1987. The subdivider has requested an extension of time to May 6, 1992 in which to complete the required improvements. The improvements are approximately 97% complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Cambria Unit No. 1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S405: (R-92-1124) ADOPTED AS RESOLUTION R-279358

Proclaiming January 31, 1992 to be "John L. Handcox Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S406: (R-92-1113) ADOPTED AS RESOLUTION R-279359

Approving the recommendations contained in Department of Legislative Report DLS-92-6, dated January 9, 1992, to support AB 2272 (Gotch) which would prohibit paid parking in Old Town; directing the Director of the Department of Legislative Services to communicate the City's support for AB 2272 to the author and the appropriate legislative bodies through the City's legislative advocate. (See Department of Legislative Services Report DSL-926.

(See Department of Legislative Services Report DSL-926. District-2.)

COMMITTEE ACTION: Reviewed by RULES on 1/15/92. Recommendation to approve the Department of Legislative Services recommendation to support AB 2272 (Gotch) State parks: parking fees. Districts 1, 2 and 7 voted yea. District 8 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S407: (R-92-1103) ADOPTED AS RESOLUTION R-279360

Amending Condition 5 of Resolution R-270246, adopted on January 26, 1988, to read as follows:

5. That this resolution shall not become effective unless and until the realignment of Harbor Drive has been dedicated, improved and opened for public use. In the event that the realignment is not completed by January 26, 1993, this resolution shall become void and be of no further force or effect.

(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On January 26, 1988, the City Council adopted Resolution R-270246 which conditionally vacated Pacific Highway between Harbor Drive and Market Street and Harbor Drive from Pacific Highway to 1,089.4 feet east of Kettner Boulevard. Condition 5 of the Resolution of Vacation requires the realignment of Harbor

Drive be "dedicated, improved and opened for public use" within three years of adoption of the Resolution. On January 22, 1991, the City Council extended the time limit to January 26, 1992, by adoption of Resolution R-277237. Although improvements for the realignment of Harbor Drive have been completed and it is now open for public use, the right-of-way has not yet been dedicated. The necessary documentation to complete the dedication is in process but will not be completed before expiration of the amended time limit. Therefore, the applicant has requested that the time limit requirement be revised, once more, such that the Resolution will not expire until January 26, 1993.

FILE LOCATION: DEED F-4327; STRT J-2676 DEED FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S408: (R-92-1079) ADOPTED AS RESOLUTION R-279361

Authorizing the execution of an agreement with John Carollo Engineers, for professional consulting services, to provide design services and assistance in the preparation of an Environmental Impact Report for the North City Reclaimed Water Pipeline, for a phased total contract value of \$781,090; authorizing the expenditure of an amount not to exceed \$512,190 from the Clean Water Program Fund 41509, CIP-40-910.6, for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this agreement with tax exempt securities, if circumstances so warrant.

(University City, North Clairemont and La Jolla Community Areas. Districts-1 and 6.)

CITY MANAGER SUPPORTING INFORMATION: The North City Pipeline project is an integral part of the North City Subsystem. The implementation schedule for the North City Subsystem is dictated by the Consent Decree negotiated with the EPA and the state as well as the need for additional sewage capacity. The North City Pipeline will carry the North City Water Reclamation Plant effluent from a diversion structure that is part of NS-1/NRP-4B (the North City Tunnel connector), southerly to a point in Rose

Canyon connecting with the Third Rose Canyon Trunk Sewer. The Rose Canyon Trunk Sewer is convertible to a pressurized reclaimed water pipeline. One crossing of the AT&SF Railroad will be required. This pipeline will be approximately 5,100 feet long. The MBE/WBE (Equal Opportunity) goals for this agreement are 12% MBE and 3% WBE. The MBE/WBE participation for this agreement is 34.6% MBE and 7.9% WBE. With this agreement approximately 25 local jobs could be provided.

Aud. Cert. 9200518. WU-CWP-92-081.

FILE LOCATION: MEET CCONT FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S409: (R-92-1105) ADOPTED AS RESOLUTION R-279362

Authorizing the execution of an agreement with Manuel Oncina, Architect, for professional design and related services for Valencia Park Library; authorizing the expenditure of an amount not to exceed \$264,998 from CIP-35-079.0 (CDBG Fund 18527, Dept. 4013, Org. 1310) for the purpose of providing funds for the above project.

(Emerald Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Capital Improvement Project CIP-35-079.0 provides for design and construction of a 15,000 square foot library at 51st and Market Streets. acquisition, furnishings and books are included in the program. The City lacks necessary expertise and staffing for design services needed; therefore, advertisements for architectural services were placed in Voice and Viewpoint on March 8, 1991 and the Daily Transcript on March 11, 1991. Additionally, notices were mailed to approximately 150 firms on approved lists. Fifty-four letters of interest were received and six firms were interviewed in accordance with Council Policy 300-7 and Administrative Regulation 25.60 resulting in Manuel Oncina, Architect, being recommended to perform the needed services. project will provide a greatly expanded public facility, including a community meeting room, to accommodate programs not

possible to implement at the existing 4,100 square foot branch on 50th Street at Imperial Avenue. The professional design base fee of \$244,998 includes production of plans and specifications and construction phase services. The additional services contingency is \$20,000. The MBE and WBE participation for this agreement will be 43.5% and 34.5% respectively.

Aud. Cert. 9200537.

FILE LOCATION: MEET CCONT FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

* ITEM-S410: (R-92-1080) ADOPTED AS RESOLUTION R-279363

Authorizing the execution of an agreement with Metcalf and Eddy, Inc., Consulting Engineers, to provide design services and an Environmental Impact Report for the North City Tunnel Connector, with a phased total contract value of \$964,090; authorizing the City Auditor to transfer an amount not to exceed \$301,040 within the Clean Water Program Fund 41509, from CIP-46-154.0, South Bay Land Outfall, to CIP-42-910.8, North City Tunnel Connector; authorizing the expenditure of an amount not to exceed \$632,190 from the Clean Water Program Fund 41509, CIP-42-910.8, for the purpose of providing funds for the first funding phase of the agreement; authorizing the City Manager to finance or refinance this agreement with tax exempt securities, if circumstances so warrant. (University City Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The North City Tunnel Connector Project is an integral part of the North City Subsystem. The implementation schedule for the North City Subsystem is dictated by the Consent Decree negotiated with the EPA and the State as well as the need for additional sewage capacity. The North City Tunnel Connector Project consists of a 2,000 foot long tunnel housing four pipelines. The first pipeline will be a 72-inch gravity flow sewer that will carry raw sewage from an existing sewer line to the North City Water Reclamation Plant.

The second is a 60-inch pressurized reclaimed water pipeline that will carry effluent from the North City Water Reclamation plant to the San Diego River Outfall. The third is a 48-inch diameter reclaimed water distribution line that will carry reclaimed water from the North City Water Reclamation Plant into a distribution The fourth pipeline will be a portion of the North City raw sludge pipeline that will carry the raw sludge from the North City Water Reclamation Plant to the Miramar Sludge Processing The tunnel will also house a fiber optic cable that will serve as a primary communication line for the Clean Water Program plants and pump stations in the San Diego area. A common tunnel for all of these pipelines and the communication line is the most economical alternative for connecting the North City Water Reclamation Plant, located east of I-805, with the sewer system and distribution system on the west side of I-805.

The MBE/WBE (Equal Opportunity) participation goals for this agreement are 12 percent MBE and 3 percent WBE. The MBE/WBE participation for this agreement is 18.1 percent MBE and 16.0 WBE. With this agreement approximately 30 local jobs could be provided.

Aud. Cert. 9200531. WU-CWP-92-082.

FILE LOCATION: MEET CCONT FY92-1

COUNCIL ACTION: (Tape location: A532-552.)

> CONSENT MOTION BY BEHR TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO THE CITY MANAGER

Council Member McCarty requested the City Manager to look into the possibility of reproducing all reports,

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dockets, and any other printed matter on two-sided paper in an effort to further reduce the use of paper.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A085-096.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Roberts at 4:03 p.m. in honor of the memory of Florence Christman, Marjorie Hawker and Frankcot Broy.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C492.)